AGENDA

Joint City-County Airport Board

Monday, March 11, 2019 at 10:00 am Stillwater County West Annex-Planning Department 431 Quarry Road Columbus, MT

I. CALL TO ORDER:

- A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
 - **B.** Disclosure of Conflicts of Interest and Ex Parte Communications
- II. MINUTES OF LAST MEETING:
- III. NEW BUSINESS:
 - A. Application Special Use Permit SCCA Yellowstone Region 108
 - **B.** Board Application Review
 - C. Airport Authority
 - D. Potential Lease
 - E. Worker's Comp Payments
- IV. UNFINISHED BUSINESS:
 - A. Airfield Pavement & Electrical Rehabilitation Construction
 - B. Hangar Leases
 - C. Memorial Policy
- V. MANAGER'S REPORT:
- VI. FINANCE REPORT:
- VII. ITEMS FOR NEXT MONTH'S AGENDA
- VIII. ADJOURN: